

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
OFFICIAL MINUTES  
REGULAR MEETING  
APRIL 3, 2006  
6:30 P.M.**

**The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:30 p.m., Commissioners' Chambers, Central Services Building, County Government Center, Bolivia, North Carolina.**

PRESENT: Commissioner David Sandifer, Chairman  
Commissioner Phil Norris, Vice-Chairman  
Commissioner May Moore  
Commissioner Tom B. Rabon, Sr.  
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager  
Steve Stone, Assistant County Manager  
Huey Marshall, County Attorney  
Jana Berg, Assistant County Attorney  
Debby Gore, Clerk to the Board  
Ann Hardy, Fiscal Operations Director

Sgt. Mark Trull

**I. CALL TO ORDER**

Chairman Sandifer called the meeting to order at 6:30 p.m.

**II. INVOCATION/PLEDGE OF ALLEGIANCE**

Commissioner Moore gave the Invocation and led the Pledge of Allegiance.

**III. ADJUSTMENTS/APPROVAL OF AGENDA**

Chairman Sandifer asked if there were any adjustments to the agenda. The following adjustments were made:

1. The Clerk requested to move item V-D to VI-2 to be presented by Don Seeber.
2. Commissioner Sue requested to add an appointment to the Economic Development Commission.
3. The County Manager requested to realign the Administrative Report to hear Item VIII-17 after VIII-4.

Commissioner Norris moved to approve the agenda as amended. The vote of approval was unanimous.

**IV. PUBLIC COMMENTS**

Chairman Sandifer asked if there was anyone in the audience who wished to speak regarding any item on the agenda or any matter that was not included in the agenda. There were no comments from the audience.

## **V. APPROVAL OF CONSENT AGENDA**

Commissioner Sue moved to approve the Consent Agenda. The vote of approval was unanimous. The following items were approved:

### **A. Minutes**

1. February 06, 2006 Regular Meeting
2. February 20, 2006 Regular Meeting
3. March 20, 2006 Regular Meeting

### **B. Finance**

- 1) Social Services Fund Amendment 9-Increase \$17,138

The Social Services Department received \$1,046 from Progress Energy for project share and \$16,092 for crisis intervention and share the warmth for a total of \$17,138. The department requests the funds be appropriated for program expenditures in the crisis intervention and project share programs. There are no additional county funds involved in this amendment.

- 2) Enterprise Capital Project Fund Amendment 23-Decrease \$199,500

County Capital Reserve Fund Amendment 17-No Net Change

Enterprise Capital Reserve Fund Amendment 19-Increase \$199,500

Funds were set aside and a capital project ordinance established for an enterprise project at the NE Brunswick/Leland Industrial Park in the amount of \$199,500. No action was taken on the project and it is not included in the County Capital Improvement Plan. Staff recommends the project ordinance be reduced to \$0 and the funds originally appropriated of \$199,500 be transferred to the Enterprise Capital Reserve undesignated fund for future designation at the discretion of the County Commissioners. At the time the project was established, the County Capital Reserve and the Enterprise Capital Reserve were combined into one fund. The funds have now been separated. For accounting reasons only, the funds will be transferred into the County Capital Reserve and immediately transferred to the Enterprise Capital Reserve Undesignated fund. There are no additional county funds involved in this amendment.

- 3) Summary of Medicaid Expenditures Report-For Information

Medicaid expenditures for the month of February 2006 were \$356,986 which represents a 22.1% increase over February 2005. For the eight month period July 1, 2005 thru February 28, 2006 Medicaid expenditures totaled \$2,811,381 or 63.32% of the budgeted amount of \$4,440,000. This report is for information only.

- 4) Summary of Local Option Sales Tax Distribution-For Information

Sales tax receipts for all sales tax articles for the period July 1, 2005 thru January 31, 2006 total \$12,642,891. Receipts totaled \$11,091,643 for the same period in the prior year for an increase of \$1,551,248 or 14%. The budget for the fiscal year ending June 30, 2006 is \$20,040,810. For the seven month reporting period, 63% of the annual budget was realized.

### **C. Road Petition**

1. Approve SR-2 Resolution for Alice Street in Sea Gull Subdivision to the North Carolina Department of Transportation State Highway System.

### **D. Proclamation Child Abuse Prevention (Moved to VI-2 under Adjustments to the Agenda)**

Proclamation Designating April as Child Prevention Month in Brunswick County.

### **E. ROD – Records Retention & Disposition Schedule**

Staff requests approval of the Register of Deeds Record Retention and Disposition Schedule.

## **VI. PRESENTATION**

### **1. Veteran Resolution (Harry Yoder)**

Harry Yoder, Veterans Services Director thanked the Board for their support and expressed appreciation for local Legislators continued support.

Commissioner Sue moved to approve the Veterans Resolution. The vote of approval was unanimous.

#### **VETERAN RESOLUTION**

**Whereas**, a nation at war needs its soldiers, but what of past wars and the soldiers that delivered their finest for their nation?

**Whereas**, there are about 15, 000 Veterans currently living in Brunswick County, and as the wars that they fought were years ago, the soldiers have aged and become susceptible to other rigors, but no less deserving of the promise that their government made to them when they were in uniform, and

**Whereas**, medical care from the Veterans' Administration is located distantly, and routine testing is required in some cases, requiring frequent travel to such a federal facility, which does not promote the health of the veteran or the family, and

**Whereas**, those services could be provided locally by contract, which would be a cost savings to the soldier, the soldier's family, and the government, as has been shown by other government agencies.

**Now therefore, the Brunswick County Commissioners** are hereby resolved to support the formation of a program to facilitate the delivery of medical services to Brunswick's resident Veterans at a local site, and by this resolution, do publish to the County's representatives to the federal government of the United States of America this resolution, and advocate that this small service provision is only a minute compensation for those that selflessly provided the blessing of liberty to ourselves and our posterity.

This the 3<sup>rd</sup> day of April, 2006.

s/David R. Sandifer, Chair  
Brunswick County Commissioners  
Attest:  
s/Deborah S. (Debby) Gore, CMC  
Clerk to the Board

### **2. Child Abuse Prevention Proclamation (Don Seeber)**

Don Seeber, DSS Supervisor informed that during April, family advocates across the United States coordinate efforts to educate the public about the importance of protecting children and supporting families.

Commissioner Sue moved to approve the Child Abuse Prevention Month Proclamation. The vote of approval was unanimous.

#### **CHILD ABUSE PREVENTION MONTH PROCLAMATION**

**Whereas**, child maltreatment is a community problem and finding solutions depends on involvement among people throughout the community;

**Whereas**, child maltreatment occurs when parents find themselves in stressful situations without community resources and unable to cope;

**Whereas**, approximately 800 children are reported abused and neglected in Brunswick County each year;

**Whereas**, 31 children were victims of child abuse homicides in North Carolina during the year 2004;

**Whereas**, the majority of child maltreatment cases stem from situations and conditions that are preventable in an engaged and supportive community;

**Whereas**, effective child maltreatment prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

**Therefore**, the Brunswick County Board of Commissioners do hereby proclaim April as Child Abuse Prevention Month in Brunswick County and call upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to prevent child maltreatment and strengthen the communities in which we live.

This is the 3<sup>rd</sup> day of April, 2006.

s/David R. Sandifer, Chairman  
Brunswick County Board of Commissioners  
Attest:  
s/Deborah (Debby) Gore, CMC  
Clerk to the Board

## **VII. PUBLIC HEARING**

### **1. Planning – Map Amendment Z-06-02**

#### **CALL TO ORDER**

Chairman Sandifer called the Public Hearing to order at 6:43 p.m. and announced that the purpose of the Public Hearing was to receive comments regarding the Proposed Map Amendment Z-06-02. Leslie Bell, Planning Director explained the following:

**Item 1** (Map Amendment Z-473 – David R. Hewett; Southern Land Enhancement, LLC)

Item 1 is a map amendment initiated by the property owner. This change from R-7500 (Low Density Residential) to R-6000 (Medium Density Residential) would allow for residential use of Tax Parcel 2150010021 and a portion of Tax Parcel 2150010006, beginning approximately 150 feet northwest of the southwestern quadrant of Ouida Trail and Holden Beach Road SW (NC 130) and then approximately 225 feet south. Continuing approximately 100 feet southwest, 125 feet south, 510 feet southwest, 860 feet south, 500 feet southwest, and 840 feet southeast to the run of the creek. Continuing along the creek approximately 50 feet north, 180 feet east, 130 feet northeast, 50 feet north, 130 feet northeast, 820 feet northwest, 700 feet north, 300 feet northeast, 250 feet northwest, 170 feet north and approximately 240 feet northwest back to the point of origin.

This area totals 27.97 acres.

Planning Board recommends approval for Tax Parcel 2150010021 and a portion of Tax Parcel 2150010006 (unanimous 7 to 0).

#### **PUBLIC COMMENTS**

Chairman Sandifer asked if there was anyone in the audience who wished to address the Board regarding the proposed amendment. There were no comments from the audience.

#### **ADJOURN**

Commissioner Moore moved to adjourn the Public Hearing at 6:45 p.m. The vote of approval was unanimous.

### **2. Planning – Map Amendment Z-06-03**

#### **CALL TO ORDER**

Chairman Sandifer called the Public Hearing to order at 6:45 p.m. and announced that the purpose of the Public Hearing was to receive comments on the proposed Map Amendment Z-06-03. Leslie Bell, Planning Director explained the following:

**Item 1** (Map Amendment Z-471 – Walter Knott)

Item 1 is a map amendment initiated by the property owner. This change from R-7500 (Low Density Residential) to MR-3200 (Multifamily Residential) would allow for multi-family use of Tax Parcels 244EB018 and 244EB019, beginning approximately 808 feet northeast of the northeastern quadrant of Bricklanding Road (SR 1143) and Devane Road. Continuing 111.42 feet northeast fronting Devane Road, then 319.08 feet north, 161.54 feet southwest, 415.62 feet north, 199.74 feet northeast, 96.38 feet southeast, 124.13 feet east, 119.8 feet southeast, 60.85 feet east, 22.74 feet northeast, 60.42 feet north and 88.7 feet northeast. Then 388.42 feet east, 184.05 feet southeast, 74.85 feet southwest, 61.20 feet southeast, 75.18 feet northeast, 220.79 feet southeast, 74.64 feet southwest and 319.43 feet southeast crossing Devane Road to the Intracoastal Waterway. Continuing 902.66 feet west fronting the waterway, 20.75 feet north, 30.03 feet southwest, 38.10 feet south, 60.14 feet west, and 318.08 feet northwest crossing Devane Road, back to the point of origin.

This area encompasses 22 acres.

Planning Board recommends approval for Tax Parcels 244EB018 and 244EB019 (unanimous 7 to 0).

**Item 2** (Map Amendment Z-474 – James Broman)

Item 2 is a map amendment initiated by the property owner. This change from R-7500 (Low Density Residential) to NC (Neighborhood Commercial) would allow for commercial use of Tax Parcel 244EB014. Beginning approximately 307 feet east of the southeastern quadrant of the intersection of Bricklanding Road (SR 1143) and Peoples Way, then 152.23 feet southeast, 102.34 feet northeast, 152.23 feet northwest and 102.34 feet southwest to the point of origin.

The area for the proposed rezoning totals 0.356 acres.

Planning Board recommends approval for Tax Parcel 244EB014 (unanimous 7 to 0).

**Item 3** (Map Amendment Z-475 – Alvin Nobles)

Item 3 is a map amendment initiated by the property owner. This change from R-7500 (Low Density Residential) to C-LD (Commercial Low Density) would allow for commercial use of the rear portion of Tax Parcel 21200025. Beginning approximately 406.25 feet south of the southeastern quadrant of Ocean Highway West (US 17) and Anchor Trail SW, then 843.13 feet southeast, 425.25 feet northeast, 400.10 feet southeast, 772 feet northwest and 696.98 feet west to the point of origin.

The area for the proposed rezoning totals 11.44 acres.

Planning Board recommends approval for the rear portion of Tax Parcel 21200025 (unanimous 7 to 0).

**Item 4** (Map Amendment Z-476 – ETd/Suzanne Prince)

Item 4 is a map amendment initiated by the property owner. This change from RU (Rural) to R-7500 (Low Density Residential) would allow for residential use of Tax Parcel 20000030. Beginning approximately 262.30 feet south of the southeastern quadrant of the intersection of Stone Chimney Road (SR 1115) and Egret Drive, following an unnamed meandering stream approximately 4105.30 feet eastward, 460.15 southeast along the Lockwood Folly River, 859.10 feet southwest, 2044.40 feet west to Stone Chimney Road and following Stone Chimney Road 1149.30 feet north to the point of origin.

The area for the proposed rezoning totals 56.71 acres.

Planning Board recommends approval for Tax Parcel 20000030 (unanimous 7 to 0).

**Item 5** (Map Amendment Z-477 – Curtis R. Mallott)

Item 5 is a map amendment initiated by the property owner. This change from R-6000 (Medium Density Residential) to C-LD (Commercial Low Density) would allow for commercial use of Tax Parcel 2150006303. Beginning 310 feet west of the northwestern quadrant of Holden Beach Road (NC 130) and Wild Cherry Drive SW and continuing 95 feet west fronting Wild Cherry Drive, then 210.17 feet north, 96.75 feet east and 230.34 feet south to the point of origin.

The area for the proposed rezoning totals 0.435 acres.

Planning Board recommends approval for Tax Parcel 2150006303 (unanimous 7 to 0).

**Item 6** (Map Amendment Z-478 – S&R Properties, LLC)

Item 6 is a map amendment initiated by the property owner. This change from C-LD (Commercial Low Density) to MR-3200 (Multifamily Residential) would allow for multi-family use of Tax Parcel 236EA129. Beginning approximately 151.28 feet west and 333.18 feet south of the southwestern quadrant of Vanessa Drive and Minnesota Drive, then 475.36 feet west, 300 feet southwest, 476.09 feet east and 300 feet northeast to the point of origin.

The area for the proposed rezoning totals 3.257 acres.

Planning Board recommends approval for Tax Parcel 236EA129 (unanimous 7 to 0).

**Item 7** (Map Amendment Z-479 - Sheldon Tucker)

Item 7 is a map amendment initiated by the property owner. This change from RU (Rural) to R-7500 (Low Density Residential) would allow for residential use of a portion of Tax Parcel 228000003. Beginning approximately 971.23 feet northeast of the northwestern quadrant of Hale Swamp Rd. SW (SR 1154) and Hughes Trail SW then 2383.02 feet northwest, 519.17 feet southwest, 1360.11 feet southeast, 315.74 feet west, 97.65 feet south, 275.97 feet east, 875.18 feet southeast and 505.50 feet northeast to the point of origin.

The area for the proposed rezoning totals 28.65 acres.

Planning Board recommends approval for a portion of Tax Parcel 228000003 (unanimous 7 to 0).

**Item 8** (Map Amendment Z-480 – MAS Properties, LLC)

Item 8 is a map amendment initiated by the property owner. This change from RU (Rural) to R-7500 (Low Density Residential) would allow for residential use of Tax Parcel 2020000101. Beginning approximately 734.86 feet southwest of the southwestern quadrant of the intersection of Nautica Blvd SE and Bendigo Passage SE, then 3030.78 feet southwest, 1808.69 feet north, 1022.99 feet northeast along the run of Rolly Polly Branch, 1991.43 feet northeast and 2399.97 feet southeast to the point of origin.

The area for the proposed rezoning totals 143.47 acres

Planning Board recommends approval for Tax Parcel 2020000101 (unanimous 7 to 0).

**Item 9** (Map Amendment Z-481 – South Brunswick Properties, LLC) [REVISED TO INCLUDE Z-482]

Item 9 is a map amendment initiated by the property owner. This change from RU (Rural) to R-6000 (Medium Density Residential) would allow for residential use of Tax Parcels 185000006, 201000010 and 185000011. Beginning approximately 217.8 feet northwest of the southwestern quadrant of Southport-Supply Road (NC 211) and Deer Trot Road SE. Continuing 3765 feet southwest, 403 feet west, 381 feet south, 610.25 feet southeast, 381 feet north, 399.32 feet southeast, 1218.45 feet south, 823.62 feet southeast and 586 feet east. Then 1551.19 feet south, 622.60 feet west, 374.50 feet south, 114.61 feet west, 1889.41 feet northwest, 620.26 feet southwest, 475 feet northwest, 936.80 feet northwest, 1064.70 feet southwest, 288 feet northwest, 755 feet northeast, 718.86 feet northwest and 449.90 feet southwest. Continuing 958.00 feet northwest, 992.64 feet northeast, 1422.50 feet southwest, 110.89 feet northeast, 93.97 feet north,

99.09 feet east, 1637.35 feet northeast, 2526.63 feet north along Mill Branch, 500 feet northeast and 1874.77 feet east fronting Southport-Supply Road to the point of origin.

The area for the proposed rezoning totals 313.16 acres.

Planning Board recommends approval for Tax Parcel 18500006, 20100010 and 18500011 (unanimous 7 to 0).

### **PUBLIC COMMENTS**

Chairman Sandifer asked if there was anyone in the audience who wished to address the Board regarding the proposed amendment.

1. Curtis Mallott spoke regarding Item 5 stating that there is a discrepancy in the Deed to this property and he would request to table this item until the Deed is corrected.
2. Vance Hamilton spoke in opposition to Item 6 and voiced concerns of the increased density and traffic flow.
3. Michael Hubbard spoke regarding Item 9 stating that he has adjoining property and is concerned with the potential for stormwater runoff and flooding from the additional development and the effect that this rezoning could have on the wetlands.
4. Jeff Stokley, Developer, stated that almost 50% of the area is wetlands therefore density will not be as dense as expected and the wetlands involved will be preserved as much as possible.

### **ADJOURN**

Commissioner Sue moved to close the Public Hearing at 7:01 p.m. The vote of approval was unanimous.

### **VIII. ADMINISTRATIVE REPORT**

#### **1. Tax Administrator Appointment - (*Marty Lawing*)**

Staff recommends that the Board of Commissioners appoint and the new Tax Administrator for Brunswick County and administer the Oath of Office.

Commissioner Sue moved to appoint Tom Bagby as the acting Tax Administrator until all required courses are complete, effective April 7, 2006 at 5:00 p.m. with a salary of \$67,726. The vote of approval was unanimous.

Chairman Sandifer administered the Oath to Mr. Bagby.

#### **2. Planning – Map Amendment Z-06-02 - (*Leslie Bell*)**

Staff recommends that the Board of Commissioners approve Second Reading and Adoption of Map Amendment Z-06-02.

Commissioner Moore moved to approve Second Reading and Adoption of Map Amendment Z-06-02 as all items are consistent with findings as set out in the attachments contained in the packet. The vote of approval was unanimous.

#### **3. Planning – Map Amendment Z-06-03 - (*Leslie Bell*)**

Staff recommends that the Board of Commissioners approve Second Reading and Adoption of Map Amendment Z-06-03.

Commissioner Rabon moved to approve Second Reading and Adoption of Map Amendment Z-06-03 with the exception of Item 5 as all other items are consistent with findings as set out in the attachments contained in the packet. The vote of approval was unanimous.

Commissioner Moore moved to table Item 5 of Map Amendment Z-06-03. The vote of approval was unanimous.

**4. Planning – Map Amendment Z-06-04 - (Leslie Bell)**

Staff recommends that the Board of Commissioners approve First Reading of Map Amendment Z-06-04 and set a Public Hearing for May 1, 2006 at 6:30 p.m.

Commissioner Moore moved to approve First Reading of Map Amendment Z-06-04 and set a Public Hearing for May 1, 2006 at 6:30 p.m. The vote of approval was unanimous.

**5. Planning – Proposed Central Permitting Customer Service Action Plan - (Leslie Bell)**

Staff recommends that the Board of Commissioners approve the proposed Central Permitting Customer Service Action Plan to include the addition of two Property Development Technicians.

Commissioner Sue moved to approve the proposed Central Permitting Customer Service Action Plan to include the addition of two Property Development Technicians. The vote of approval was unanimous.

**6. Brunswick Transit System–Rural Operation Assistance Program—(Yvonne Hatcher)**

Staff recommends that the Board of Commissioners set a Public Hearing for April 17, 2006 at 6:30 p.m. for the Rural Operating Assistance Program (ROAP).

Commissioner Moore moved to set a Public Hearing for April 17, 2006 at 6:30 p.m. for Rural Operating Assistance Program. The vote of approval was unanimous.

**7. Finance – Brunswick Community College Reimbursement Resolution – (Ann Hardy)**

Staff recommends that the Board of Commissioners approve the Brunswick Community College Reimbursement Resolution as presented.

Commissioner Sue moved to approve the Brunswick Community College Reimbursement Resolution. The vote of approval was unanimous.

**8. Finance – Detention Center Phase 2 – Contract Amendment One - (Ann Hardy)**

Staff recommends that the Board of Commissioners approve Amendment Number One to the Installment Purchase Contract for the Detention Center, Phase 2 project.

Commissioner Moore moved to approve Amendment Number One to the Installment Purchase Contract for the Detention Center, Phase 2 project. The vote of approval was unanimous.

**9. Public Housing – Crisis Housing Rehabilitation Contract Award - (Vonnice Fulwood)**

Staff recommends that the Board of Commissioners award two (2) Crisis Housing Assistance Rehabilitation contracts to Hill Developers.

Vice-Chairman Norris moved to award two Crisis Housing Assistance Rehabilitation contracts to Hill Developers. The vote of approval was unanimous.

**10. Public Utilities – NE Brunswick Wastewater Treatment Plant – (Jerry Pierce)**



Staff recommends that the Board of Commissioners approve a Budget Adjustment of \$21,000 to the Northeast Brunswick Wastewater Treatment Plant Budget.

Commissioner Sue moved to approve a Budget Adjustment of \$21,000 to the Northeast Brunswick Wastewater Treatment Plant Budget. The vote of approval was unanimous.

**11. Public Utilities – Lock and Dam No. 1 Resolution - (Jerry Pierce)**

Staff recommends that the Board of Commissioners adopt a resolution in support of considerations related to water supply, economic and financial impacts of modifications and/or removal of Lock and Dam No. 1 on the Cape Fear River.

Commissioner Sue moved to Adopt a Resolution in support of considerations related to water supply, economic and financial impacts of modifications and/or removal of Lock and Dam No. 1 on the Cape Fear River. The vote of approval was unanimous.

**12. Public Utilities – Proposed Rural Sewer Program Policy - (Jerry Pierce)**

Staff recommends that the Board of Commissioners approve the Rural Sewer Program Policy which will allow property owners to connect to sewer transmission mains under certain conditions.

Commissioner Sue moved to approve the Rural Sewer Program Policy which will allow property owners to connect to sewer transmission mains under certain conditions. The vote of approval was unanimous.

**13. Public Utilities – Wastewater Rate Fee Schedule Amendment - (Jerry Pierce)**

Staff recommends that the Board of Commissioners schedule a Public Hearing for April 17, 2006 at 6:30 p.m. to receive comments on the proposed Amendment to the Wastewater Rate Fee Schedule to include a fee for \$8,000 for installation of a high head grinder pump station.

Vice-Chairman Norris moved to schedule a Public Hearing for April 17, 2006 at 6:30 p.m. to receive comments on the proposed Amendment to the Wastewater Rate Fee Schedule to include a fee for \$8,000 for installation of a high head grinder pump station. The vote of approval was unanimous.

**14. Public Utilities – Utility Policy - (Jerry Pierce)**

Staff recommends that the Board of Commissioners approve a new Utility Policy clarifying payment of Capital Recovery Fees in Special Assessment Districts.

There was discussion regarding fees for SAD's and creating two different kinds of customers and fees for water and sewer.

Commissioner Rabon moved to table Item 14. The vote of approval was unanimous.

**15. Boiling Spring Lakes – Stormwater Agreement - (Marty Lawing)**

Staff recommends that the Board of Commissioners approve an Interlocal Agreement between Brunswick County and the Town of Boiling Spring Lakes for the Administration of Stormwater Management Regulations.

Vice-Chairman Norris moved to approve the Interlocal Agreement between Brunswick County and the Town of Boiling Spring Lakes for the Administration of Stormwater Management Regulations. The vote of approval was unanimous.

**16. Sewer Transmission Line Reimbursement Agreement – Goose Marsh-(Marty Lawing)**

Staff recommends that the Board of Commissioners approve a Sewer Transmission Line Reimbursement Agreement with Goose Marsh, LLC.

There was discussion regarding the 24,315 linear feet of sewer transmission lines on Gilbert Road to serve a 400 acre residential development that will include 705 residential equivalent units. Mr. Lawing explained that details would be negotiated as to the size and cost of the line.

Vice-Chairman Norris moved to approve the Sewer Transmission Line Reimbursement Agreement with Goose Marsh, LLC. The vote of approval was unanimous.

**17. Sewer Transmission Line Reimbursement Agreement–Meadow Ridge-(Marty Lawing)**

Staff recommends that the Board of Commissioners approve a Sewer Transmission Line Reimbursement Agreement with Meadow Ridge, LLC.

Vice-Chairman Norris moved to approve the Sewer Transmission Line Reimbursement Agreement with Meadow Ridge, LLC. The vote of approval was unanimous.

**18. Detention Center Phase 2 – Contract Award - (Marty Lawing)**

Staff recommends that the Board of Commissioners award Contract to Bordeaux Construction in the amount of \$9,815,641 and approve a Project Ordinance Amendment in the Amount of \$3,159,000.

Commissioner Moore moved to award the Contract for the Construction of Phase II of the Brunswick County Detention Center to Bordeaux Construction for \$9,815,641 and approve a Project Ordinance Amendment in the amount of \$3,159,000. The vote of approval was unanimous.

**19. Engineering – Final Change Order – SAD 21 - (Jeff Phillips)**

Staff recommends that the Board of Commissioners approve a final change order payment in the amount of \$7,901 to Herring-Rivenbark, Inc. for SAD 21.

Commissioner Sue moved to approve a final Change Order payment in the amount of \$7,901 to Herring-Rivenbark, Inc for SAD 21. The vote of approval was unanimous.

**IX. BOARD APPOINTMENTS**

**1. Southeastern Economic Development (District 5) (Added under Adjustments to the Agenda)**

Commissioner Sue nominated Leonard Jenkins. Vice-Chairman Norris moved to close the nominations. The vote of approval was unanimous. Vice-Chairman Norris moved to approve the appointment of Leonard Jenkins. The vote of approval was unanimous.

Mr. Jenkins was appointed to fill the expired term of Bobby Brown and will serve a three-year term that will expire March 1, 2009.

**X. COUNTY ATTORNEY'S REPORT**

**1. Closed Session**

**7:54 p.m.** Commissioner Rabon moved to enter Closed Session pursuant to NCGS 143-318.10 (a) (3) to discuss confidential matters. The vote of approval was unanimous.

**BREAK** The Chairman called a ten-minute break.

**Reconvened 8:35 p.m.**

The Chairman called the Open Session back to order and announced that no action was taken in Closed Session.

**XI. OTHER BUSINESS/INFORMAL DISCUSSION**

There was no other business to discuss.

**XII. ADJOURNMENT**

Commissioner Rabon moved to adjourn the Regular Meeting at 8:36 p.m. The vote of approval was unanimous. After adjournment the Manager announced that Workshops concerning the Unified Development Ordinance would be in May, and Commissioner Moore suggested May 3 and May 4. The other Commissioners concurred.

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David R. Sandifer, Chairman

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Deborah (Debby) Gore, Clerk to the Board